

**TOWN OF MCMILLAN
M403 ELM STREET
SPECIAL TOWN BOARD MINUTES
February 15, 2010 7:00 PM**

- A. Call to Order: R. Weichelt
- B. Roll Call: C. Oertel, E. Lurvey, D. Swenson, D. Derfus, R. Weichelt
- C. Comments from the Audience: None, 3 Present
- D. Unfinished Business:
- E. New Business:
 - 1. Discussion of Road Materials and Road Upgrades for 2010 – Gilead, Cayman, Zyg and Ash St. will be bid for double chips, estimate of \$45,000. Winterberry Circle and Court will be bid for TRIIP application, being milled and double chipped, estimate of \$45,000. Fox Lane will be bid for reconstruction to road standards, estimate of \$30,000. We will also bid out our dust control and road maintenance materials. **Motion was made by E. Lurvey, seconded by D. Swenson to prepare the bids for the above recommendations, carried .**
- F. Announcements:
- G. Adjournment: **Motion made by E. Lurvey, seconded by D. Derfus to adjourn, carried.**

Donna Siltala, Clerk
TB02152010